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Lisa Tidy  
Clerk to the Council

To: All Finance and Strategy Panel Members

A meeting of the **Finance and Strategy Panel** has been called to discuss the budget prior to the Council meeting. The meeting of the Finance and Strategy Panel will take place on **Thursday 1<sup>st</sup> July 2021 at 10.30am** and will be held via Zoom.

The meeting can be accessed by clicking on the following link  
<https://us02web.zoom.us/j/9302925924?pwd=RWxPWDFNK21hSTZnYU51TkFCMkVMUj09>

or using the following when logging in via the Zoom app to join the meeting: -

Meeting ID: 930 292 5924

Password: 850279

Lisa Tidy  
Clerk to Sleaford Town Council  
25<sup>th</sup> June 2021

## **AGENDA**

1. **Apologies for absence**
2. **Election of Panel Lead** – To appoint Panel Lead for civic year.
3. **Remit & Work Plan** – To consider remit and work plan for civic year.
4. **Notes from the last meeting held on 22<sup>nd</sup> April 2021** – To note minutes and actions taken
5. **Eastgate Car Park Resurfacing project update** – To consider update and Q and A with appointed contractor in relation to specification.
6. **Financial Quarter Review (attached report and spreadsheet)**  
To consider the income and expenditure of the first quarter and discuss actions as appropriate.

7. **7-year Capital Programme** - To review priorities of projects and allocate fund accordingly.
8. **Staff Consultation** - Council Decision at the meeting on 03.03.21

It was proposed, seconded and **RESOLVED** to task the Council's Finance and Strategy Panel with considering future staffing options to cover the Council's services during the summer months.